

Voting Form: Identification

Your name: _____

Are you voting on behalf of....

...yourself

...a corporate member

If you vote on behalf of a corporate member, please state the name of the corporate member (only one representative can vote on behalf of a corporate member, in case of multiple submissions, one is chosen randomly):

(name of registered corporate member you are voting on behalf of, if applicable)

I hereby grant Christian Meisser the power of attorney to represent me at the extra ordinary general meeting of the Bitcoin Association Switzerland on 5 October 2024 and instruct him to vote in accordance with the following pages. The proxy may designate sub-proxies and act on behalf of other members.

Your signature: _____

Completing this form is crucial for the subsequent pages to be considered in the voting process. After confirming that you are an eligible voter, this form will be detached from the following pages. As a result, the Bitcoin Association will not be able to identify the choices of any individual member.

Make therefore sure to **print the form on four separate pages** so they can be separated to preserve your voting anonymity.

Once you have all four pages printed and filled out, **mail them to LEXR Law Switzerland AG, Att. Christian Meisser, Langstrasse 64, CH-8004 Zurich**. Alternatively, you can mail the filled out PDF from your registered email address (the company domain for corporate members) to christian.meisser@lexr.com. Please note this will make it impossible to guarantee your voting anonymity (though we still try to keep it as confidential as possible). In order for your vote to count, it needs to arrive no later than 4th October 2024.



Voting Form: Board Election Round One

Whom would you prefer to elect for a board position at the Bitcoin Association Switzerland?

You may choose up to six individuals. Selecting more than six will invalidate your submission. Each candidate can be voted for only once.

- Adriano Bertini
- Alexandre Flory Samartino
- Bastian Feder
- Dario Duran
- Demelza Hays
- Dorian Credé
- Eric Wasescha
- Lisa Tscherry
- Marcel Rapold
- Niklas Nikolajsen
- Phil Lojacono
- Ralph Hofacker
- Ronald Kogens
- Tobias Kress



Voting Form: Board Election Round Two and all Subsequent Rounds

Whom would you prefer to elect for a board position at the Bitcoin Association Switzerland?

On line 1, write the name of your top preferred candidate from the initial list (round one), and on line 2, list your second choice, continuing in this manner. You can use all the lines provided. Your named candidates who are still in the running will be selected based on the order you list them. Each name should only appear once; repeating a name will invalidate your submission. This form is independent of how you voted in the first round.

1. _____

2. _____

3. _____

4. _____

5. _____

6. _____

7. _____

8. _____

9. _____

10. _____

11. _____

12. _____



Voting Form: Election of the President

Whom would you prefer to elect as President of the Bitcoin Association Switzerland?

On line 1, list the name of your top candidate for President, followed by your second choice on line 2, and continue in this way. Use all the lines given. Only candidates who are still eligible for the presidency, meaning they must have been elected to a board seat in previous rounds, will be counted. Ensure each name appears only once; duplicating a name will void your submission.

1. _____
2. _____
3. _____
4. _____
5. _____
6. _____
7. _____
8. _____
9. _____
10. _____
11. _____
12. _____
13. _____
14. _____

